



INSURANCE FRAUD INVESTIGATION DIVISION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
October 2016

<u>Fraud Statistics</u>	<u>Month/October</u>	<u>YTD</u>
Total Referrals Received.....	144	1,459
Closed Referrals.....	217	3,071
Open Cases (Investigations – includes prior years).....		375
Assigned Cases (Investigations).....	59	219
Closed Cases (Investigations).....	13	258
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		10
Charges (168 felony, 0 misdemeanor)	168	242
Convictions (38 felony, 0 misdemeanor)	38	148
Restitution Ordered..... \$	234,592.58	3,265,299.63
Restitution Agreed..... \$.00	.00
Restitution Total..... \$	234,592.58	3,265,299.63
Investigation Expenses to Division		
Awarded..... \$.00	5,250.00
Collected..... \$.00	4,235.90
DOI Fines..... \$.00	1,000.00
Administrative Subpoenas Issued.....	1	13
Non-Licensed Individuals.....	1	13
Licensed (active/inactive individuals).....		
Subpoenas Received.....	3	45

Convictions Activity

Charles Benson – Benson, a claims adjuster, was issuing claims checks to individuals with no connection to the claims. Those individuals were cashing checks and receiving money for doing so, and Benson was keeping a portion as well. Numerous individuals, as well as Benson, were convicted in the case and ordered to pay restitution to the insurance companies.